A MEETING OF THE CLARK COUNTY CITIZEN'S ADVISORY COMMITTEE

DATE OF MEETING: Wednesday, February 18, 2015

PLACE: Department of Family Services – Clark Room

121 Martin Luther King Las Vegas, NV 89106

TIME: 8:30AM – 10:00AM

This meeting has been properly noticed and posted in the following locations:

Family Services Pecos East Neighborhood Family Services

 701 N. Pecos
 4180 South Pecos Road

 Las Vegas, NV 89101
 Las Vegas, NV 89121

Pecos Road (Principal location)
NV 89121 121 S. Martin Luther King
Las Vegas, NV 89106

Family Services

South Neighborhood Family Services Center Clark County Government Center

522 E. Lake Mead Pkwy.

500 S. Grand Central Pkwy.

Henderson, NV 89015

500 S. Grand Central Pkwy.

Las Vegas, NV 89155

AGENDA

**Items on the agenda may be taken out of order. The Committee may combine two or more agenda items for consideration; and the committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

- I. Call to Order
- II. Approval of the September 17, 2014 Meeting Minutes (for possible action) CAC Members

Comments by the General Public

This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the Committee about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please clearly state your name and address and please spell your last name for the record. If any member of the Committee wishes to extend the length of a presentation, this will be done by the Chair or the Committee by majority vote.

- III. Receive an update on Department of Family Services activities (information only) Mari Parlade
- IV. Submit candidate names and vote when necessary to fill positions for Vice Chair of the CAC and representative for the State CRP (Citizen's Review Panel) (for possible action) CAC Members
- V. Review and discuss and update CAC Strategic Plan and develop CAC Messaging Points for CAC members to share in the public regarding the purpose and goals and initiatives of the CAC – (for possible action) – CAC Members

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Committee's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please clearly state your name and address and please spell your last name for the record. If any member of the Committee wishes to extend the length of a presentation, this will be done by the Chair or the Committee by majority vote.

VI. Discussion of future meeting dates and adjourn meeting – Next meeting scheduled for March 18, 2015 (for possible action) – CAC Members